

**CITY OF ROUND ROCK, TEXAS
CITY COUNCIL REGULAR SESSION
THURSDAY, AUGUST 11, 2005, 7:00 P.M.
CITY HALL-CITY COUNCIL CHAMBER
221 EAST MAIN STREET**

COUNCILMEMBERS

Nyle Maxwell, Mayor
Alan McGraw, Mayor Pro-tem
Rufus Honeycutt
Joe Clifford
Carlos T. Salinas
Scott Rhode

AGENDA

(All items listed with an asterisk () are on the consent agenda.)*

1. **CALL REGULAR SESSION TO ORDER – 7:00 P.M.**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CITIZENS COMMUNICATIONS**
5. **PROCLAMATIONS**
 - A. Consider a proclamation honoring United States Marine Corporal Steven Gill.
 - B. Consider a proclamation recognizing Josh Elander for his performance in the Pitch, Hit & Run competition.
6. **PRESENTATIONS:**
 - A. **ADMINISTRATION DEPARTMENT**
 1. Consider a presentation by Congressman John Carter regarding a Congressional update.
 - B. **ENGINEERING & DEVELOPMENT SERVICES DEPARTMENT**
 1. Consider a presentation regarding Temporary Certificate of Occupancy for Commercial Developments.
 - C. **PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT**
 1. Consider a presentation regarding proposed amendments to Chapter 11, Zoning, of the Code of Ordinances (1995 Edition) to clarify screening requirements for loading spaces.
7. **PUBLIC HEARINGS:**
 - A. **PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT**
 1. Consider public testimony regarding amending the General Plan by modifying the Future Land Use Map with regard to the IH-35 corridor.

2. Consider public testimony regarding an application filed by Hoppe Properties, Ltd. to rezone 2.05 acres of land from District LI (Light Industrial) to District PUD No. 63 (Planned Unit Development).
3. Consider public testimony regarding an application filed by the City of Round Rock to rezone 2.036, 2.346, and 3.027 acres totaling 7.409 acres of land from District C-1 (General Commercial) to District OS (Open Space).
4. Consider public testimony regarding an application filed by the City of Round Rock to rezone 0.641 and 2.36 acres of land from District SF-2 (Single Family-Standard Lot) to District PF-3 (Public Facilities-High Intensity); and 3.18 acres of land from District C-1 (General Commercial) to District PF-3 (Public Facilities-High Intensity).
5. Consider public testimony regarding proposed amendments to Chapter 11, Zoning, of the Code of Ordinances (1995 Edition) to reduce the required lot size for multi-family lots, to regulate the placement of heliports, to modify requirements for eating establishments within local commercial shopping centers, to modify parking standards for medical office uses, and to regulate the placement of parking spaces adjacent to commercial drive aisles.

8. **CONSENT AGENDA:**

All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests one, in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.

9. **APPROVAL OF MINUTES:**

- * A. Consider approval of the City Council minutes for July 28, 2005.

10. **ORDINANCES:**

A. FINANCE DEPARTMENT

- * 1. Consider an ordinance amending the 2004-2005 Operating Budget. (Second Reading)
- 2. Consider an ordinance amending the 2004-2005 Hotel Occupancy Tax Budget (First Reading)

B. WATER/WASTEWATER UTILITY DEPARTMENT

- * 1. Consider an ordinance amending Chapter 10, Section 10.800 of the Code of Ordinances (1995 Edition) regarding drought contingency and peak day water use. (Second Reading)
- * 2. Consider an ordinance amending Chapter 10, Section 10.701 of the Code of Ordinances (1995 Edition) regarding cross connection control and prevention. (Second Reading)

C. ADMINISTRATION DEPARTMENT

1. Consider an ordinance amending Chapter 1, Section 1.2205 of the Round Rock Code of Ordinance regarding expiration of the Municipal Court Technology Fee Assessment. (First Reading)

D. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

1. Consider an ordinance rezoning 2.05 acres of land from District LI (Light Industrial) to District PUD No. 63 (Planned Unit Development). (First Reading)

2. Consider an ordinance rezoning 2.036, 2.346, and 3.027 acres totaling 7.409 acres of land from District C-1 General Commercial to District OS (Open Space). (First Reading)
3. Consider an ordinance rezoning 0.641 and 2.36 acres of land from District SF-2 (Single Family-Standard Lot) to District PF-3 (Public Facilities-High Intensity); and 3.18 acres of land from District C-1 (General Commercial) to District PF-3 (Public Facilities-High Intensity). (First Reading)
4. Consider an ordinance amending Chapter 11, Zoning, of the Code of Ordinances (1995 Edition) to reduce the required lot size for multi-family lots, to regulate the placement of heliports, to modify requirements for eating establishments within local commercial shopping centers, to modify parking standards for medical office uses, and to regulate the placement of parking spaces adjacent to commercial drive aisles. (First Reading)

11. **RESOLUTIONS:**

A. PARKS AND RECREATION DEPARTMENT

1. Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the City for the construction of the new Aquatic Center located at Old Settlers Park.

B. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

1. Consider a resolution adopting the 2005-2006 Second Program Year Action Plan, and authorizing the Mayor to make the necessary application to the Department of Housing and Urban Development (HUD) for Community Development Block Grant (CDBG) funds.
2. Consider a resolution authorizing the Mayor to execute a Development Agreement with Merion 100, L.P. for the development of 99.52 acres of land. (Walsh Ranch)

C. TRANSPORTATION SERVICES DEPARTMENT

1. Consider a resolution authorizing the Mayor to execute an Advance Funding Agreement with the Texas Department of Transportation for the replacement of the roadway bridge on Red Bud Lane (CR 122) over Brushy Creek.
- * 2. Consider a resolution authorizing the Mayor to execute Change Order No. 1 with Viking Construction, Inc. for the Street Maintenance Program Phase I/Slurry Seal - 2004.

12. **COUNCIL COMMENTS**

13. **EXECUTIVE SESSION**

A. ADMINISTRATION DEPARTMENT

1. Executive Session as authorized by §551.087 Government Code, related to deliberation of an offer of a financial or other incentive to a business prospect that the City Council seeks to have locate in or near the City of Round Rock. (Seton Hospital)

14. **ADJOURNMENT**

"The City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)."

CERTIFICATE

I certify that this notice of the City Council Meeting was posted on the City Hall bulletin board of the City of Round Rock, Texas at 5:00 p.m. on the 5th day of August 2005.

Original Signed

Christine R. Martinez, City Secretary

The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-5401. Requests for information may be faxed to 218-7097.